

March 4, 2004

TO: Members of the MAG Regional Bicycle Task Force

FROM: Tami Ryall, Gilbert, Chairman of the MAG Regional Bicycle Task Force

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, March 16, 2004 - 1:30 p.m.
MAG Offices, Suite 200 - Cholla Room
302 North First Avenue, Phoenix

A meeting of the MAG Regional Bicycle Task Force will be held at the time and place noted above. Members of the Task Force may attend the meeting either in **person, by video conference or by telephone conference call**. Those attending by videoconference must notify the MAG site by March 10, 2004. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. After the prompt, please enter the meeting ID number **7283** on your telephone button pad followed by the pound button. If you have a problem or require assistance, dial 0 after calling the number above.

If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the parking garage.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 8 people for the Regional Bicycle Task Force. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions, please contact Maureen DeCindis at (602) 452-5073, or send email to mdecindis@mag.maricopa.gov.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the January 13, 2004 Meeting Minutes of the Pedestrian Working Group and the Regional Bicycle Task Force</u></p> | <p>2. For information, discussion and action to approve the meeting minutes of January 13, 2004.</p> |
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3. Call to the Audience

An opportunity will be provided to members of the public to address the Regional Bicycle Task Force on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Task Force requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Staff Report

MAG staff will provide a status report of current transportation items.

5. Member Agency Report

Committee members are invited to provide an update of bicycle planning activity in their agencies.

6. Approval to Revise the Project Description of City of Phoenix Project PHX-04-110.

The City of Phoenix has requested approval to revise the project description of project PHX-04-110 *Grand Canal at I17*, Construction of Bicycle Grade Separation Structure to *Osborn at I17*.

7. Regional Bicycle Education Project

Randi Alcott, Valley Metro, will provide an update on the Regional Bicycle Educational Project.

3. For information.

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and possible action.

7. For information and discussion.

8. Discussion of Project Selection Process for the Regional Transportation Plan

In the Regional Transportation Plan (RTP), \$132 million dollars has been set-aside for bicycle and pedestrian projects and programs over the 20 years. This represents approximately \$6.80 million a year for bicycle and pedestrian projects for the 20 years in the RTP. The Task Force will continue its discussion on major issues related to implementing the bicycle portions of the RTP. Please refer to Attachment A.

9. Next Meeting

The Regional Bicycle Task Force will meet on **June 15, 2004 at 1:30 p.m. in the Cholla Room.**

8. For information, discussion and possible action.

9. For information.